



LETA Meeting Minutes

Date: 08/04/21

1 CALL TO ORDER | ROLL CALL

Chair Kufeld called the meeting to order at 0901 and conducted a roll call. Members present: Chair Kufeld, Secretary Charles, Treasurer Leshner, Director Keaton, and Director Yeager.

Excused absence: Director Coldiron and Director Meisner

Staff members present: Chief Executive Officer (CEO) Kimberly Culp, Technical Manager Ed Roth, Operations Manager Val Turner, GIS Analyst Ben Butterfield and Network Sys Admin Eric Weisbart.

2 REVIEW OF THE AGENDA

No additions or comments.

3 PUBLIC COMMENT

No comments.

4 CONSENT CALENDAR

- a. Approval of June 2nd meeting minutes**
- b. Approval of May and June finance reports**
- c. Approval of May and June deposits and bill reports**

Chair Kufeld called for a motion to approve the consent calendar. Director Yeager made the motion to approve. Treasurer Leshner seconds the motion. All in favor.

UNANIMOUSLY PASSED on the following vote: **AYES:** Chair Kufeld, Secretary Charles, Treasurer Leshner, Director Keaton, Director Yeager. **NOES:** None **ABSENT:** Director Coldiron, Director Meisner **ABSTAIN:** None

5 ELECTION OF OFFICERS

- a. Election of Vice Chair**

Treasurer Leshner self nominates for Vice Chair. All board members in favor. Treasurer Leshner will serve as both Treasurer and Vice Chair.

6 OLD BUSINESS

a. IGA rewrite update

Attorney Oldemeyer stated that the IGA passed on the consent agenda for the City of Loveland. She advised that she has received approximately a 40% return on signatures. The IGA should be in effect by Nov. 1, 2021. Attorney Oldemeyer thanked everyone who participated and provided feedback. One pending meeting with the Town of Windsor.

b. Backup PSAP update

CEO Culp encouraged the board members to visit the backup PSAP. LCSO has been in a couple of times to test the evacuation process. She advised that a CJIS memo from CRISP is still outstanding and pending clarification on the document. CEO Culp stated that LETA is working with partner agencies on camera access in the backup PSAP. Also pending reimbursement from Larimer County on the grant funds. Once that is received, the project will be closed out.

c. LETA's 10-year financial projections

CEO Culp presented the ten-year financial projections. LETA is projected to be below reserves by 2029. She advised that a lot of factors will impact this, including change to what the board decides to fund. CEO Culp advised that the board would look at the document again in October at the retreat.

d. EMD Exploratory Committee

The committee has been tasked with looking into all options for an EMD program in Larimer County. All partner agencies have been invited to participate.

e. Carbyne

CEO Culp advised that LETA is currently in a beta program to try Carbyne in each PSAP. LETA staff is working with the IT department at each agency to get it up and running.

f. Public Safety ESInet – Fiber Hwy 36

CEO Culp stated that Crown Castle has the project underway and are estimated to have it complete by the end of September. This will connect Estes Park and Lyons via Highway 36. CEO Culp advised that LETA will still need to find a way to close the gap between Lyons and Longmont.

7 NEW BUSINESS

a. 9-1-1 network



LETA Meeting Minutes

CEO Culp stated there are ongoing discussions with the PUC about bringing text into the network. There is also discussion with Lumen about using ECATS as a reporting tool for the state. Lumen has agreed to this and will not increase the tariff rate. CEO Culp advised the board that they are also working on interstate transfers, which 911 technology does not currently allow. This is more likely a project that will take a full calendar year to complete.

b. 2022 Legislation

CEO Culp shared that there is a bill to make harassment to a 911 center a chargeable offense. This includes not only 911, but 10-digit calls as well. There is a sponsor for the bill. CEO Culp stated that there have been numerous local impacts with this and that the 911 community wants legislation to understand not only the number of calls but the emotional impact on dispatchers.

c. State 911 Authority Board meeting| CCOA

CEO Culp stated LETA is hosting a meeting on Aug 25th at 10 am to discuss CCOA – an association for 911 authorities similar to police chiefs, fire chiefs, etc. She shared the vision to have a 911 association that could hire professional lobbyists & be able to work at the federal level to file comments and ensure that the authorities in Colorado are being heard. Attorney Oldemeyer is working behind the scenes on the legal aspect of the association.

8 STAFF COMMUNICATION

9 BOARD COMMUNICATION

Director Yeager stated the City of Fort Collins is currently recruiting for the director position. He advised that once that person is on board, they will make a decision on who will represent the City of Fort Collins on the board.

10 ADJOURN

Chair Kufeld called for a motion to adjourn. Director Keaton made the motion to adjourn. Secretary Charles seconds the motion. Meeting adjourned at 09:42 am.